

CAMPO / LAKE MORENA PLANNING GROUP MEETING

LAKE MORENA COMMUNITY CHURCH

Monday January 26, 2009

1. **Begin** **6:28pm** meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
 - a. **Present-** 1. L. Johnson, 2. B. Esry, 4. R. Northcote, 5. B. Shea, 6. W. Slaff 7. S. Driscoll 8. P. Noblitt 9. J. Carmody**Absent:** D. Morse (excused)
3. **Seating of new Members: Mitchell Sanchez, Kristi Kor, Paige McAllister, Brandon Will and Tammy Inman-Thorpe**
4. **Review of Minutes:**
 - a. **Motion:** Table approval of minutes from previous meeting Bill > Kristi **9-0-0**
5. **Election of Officers:**

Bill nominated Mitch for **Chair** Brandon Second
Rick nominated Kristi for **Chair** Paige Second
Mitch **5-0-4**
Kristi nominated Tammy for **Secretary** Brandon Second
Pat nominated Paige for **Secretary** Bill Second
Paige **5-0-4**
6. **Discussion:**
 - a. Doug Paul – Letter of reflection of current election year, copy available and filed
 - b. Marge Stahlheber – Support of Larry Johnson to take Pat Noblitt Seat
 - c. George Coladonato and Scott Debenheim regarding MUP for Met Towers, MET Facilities and Wind Turbine
7. **Correspondence:**
 - a. UCSD Cycling Event Feb. 7, 2009 6:00am – 6:00pm
 - b. County will keep Contracted Fire Stations (18 Cal Fire) open for remainder of this year.
8. **Committee/Liaison Reports:**
 - a. **Camp Lockett Park** – R. Northcote Chair
 - a. **Status Update**
Roger Challberg reported Camp Lockett Request for Historical Designation to be assigned by spring – money recovery for stabilizing buildings.
 - b. **County Trails** move to be dissolved R. Northcote > W. Slaff **9-0-0**
 - c. **Disaster Preparedness** move to be dissolved R. Northcote > W. Slaff **9-0-0**

- d. **Comprehensive Ground Water Study** – Continued to be retooled – no action
- e. **Wireless Communications** – move to be dissolved W. Slaff>R. Northcote **9-0-0**
- f. **Transportation/Jacumba Crossing** – move to be dissolved B. Will>P. McAllister **9-0-0**
- g. **Safety** – move to be dissolved R. Northcote>K.Kor **9-0-0**
- h. **Sunrise Powerlink-** move to be dissolved K.Kor>W. Slaff **9-0-0**
 - a. Status Update**
Donna Tisdale gave 20-minute comprehensive report regarding status of Powerlink, MUP for Met Towers, MET Facilities and Wind Turbine Alternatives measure - POD08-015 pushed back to Feb.25 BOS Meeting.
- i. **General Plan Update Community Plan** – Mitch>Rick **9-0-0** K.Kor Chair, B. Will Co. Chair

9. Expenses:

- a. none

10. Old Business:

- a. David Arellano from DPLU approved tentative Parcel Map No., 20756RPL5
- b. NAFTA Truck Trailers on Buckman Springs settled no further action

11. New Business:

- a. Rick made a motion to review standing rules before Pat Noblitt seat can be filled Kristi second motion did not carry 5-0-4
- b. Pat Noblitt rescinded resignation

12. Proposed agenda items:

- a. Review Standing Rules for new board

13. Next meeting date: Monday March 23, 2009 @6:30 pm at Lake Morena Community Church

14. Adjourn: Motion: 7:48 pm move that we adjourn this meeting.
W. Slaff > B. Esry **9-0-0**

Unapproved minutes